

Economic Opportunity and Prosperity Task Force

Agenda

3:00 p.m., December 11, 2017
C. Vernon Gray Conference Room

George Howard Building

- 1 Introductions
- 2 Approval of the minutes from October 30, 2017
- 3 Sharing common documents
 - a. Time frames for required recommendations – calendar
 - b. Links to resource documents and brief description
- 4 Subcommittees
 - a. Assignment of Task Force members, Open Meetings Act designees
 - b. Chair and Co-Chair model
 - i. Recommend at least Chair be EOPTF appointed member
 - c. Non-Task Force members
 - i. Residency and County Ethics Law
 - ii. Determine skills and experience
 - d. Selection process - new members
 - e. Next steps –
 - i. meetings between subcommittees in development and Task Force co-chairs by Dec. 31
 - ii. publish ongoing subcommittee meeting schedule
- 5 Speakers:
 - a. Michael B. Kelly, Executive Director, Baltimore Metropolitan Council
 - b. Francine R. Trout, Administrator, Howard County Office of Workforce Development
- 6 Adjourn

Next meeting: February 12, 2018, C. Vernon Gray Room, George Howard Building